

## TRANSMISSION FORM

District Court  
NORTHERN OHIO, EASTERN DIVISION, Cleveland

District Court No. 1:07cv857  
USCA No. 08-3986

CAPTION

KSP INVESTMENTS, INC.

PLAINTIFF - APPELLANT

v.

U.S.A.

DEFENDANT - Appellee

CURRENT COUNSEL FOR PLAINTIFF

NAME: Brian J. Lamb  
FIRM NAME: Thompson Hine LLP  
ADDRESS: 3900 Key Center  
127 Public Square  
Cleveland, OH. 44114-1291  
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CURRENT COUNSEL FOR DEFENDANT

NAME: Karen A. Smith  
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ADDRESS: 7110 Judiciary Center Bldg.  
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Washington, DC. 20044  
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If Habeas Corpus, Certificate of Appealability is: ☐ granted ☐ denied ☐ pending

Criminal Defendant: ☐ on bond ☐ incarcerated ☐ on probation

Fees: District Court & USCA Fee Paid: ☒ yes ☐ no ☐ not required  
Pauper Status: ☐ granted ☐ denied ☐ pending  
Affidavit of Financial Status Filed: ☐ yes ☐ no

Counsel: ☐ appointed ☒ retained ☐ pro se

District Court Judge: Gwin Court Reporter: Judy Gage and Cynthia Lee.

Any hearing or trial ☒ yes ☐ no If yes, dates 6/28/07; 9/6/07; 11/15/07; 1/7/08; 1/14/08; 1/17/08; 1/21/08 thru 1/25/08 and 4/4/08.

FROM Shawn Harrigan DATE JULY 25, 2008

USE WHEN TRANSMITTING ANYTHING AFTER NOTICE OF APPEAL HAS BEEN SENT TO USCA

Date Notice of Appeal sent to Court of Appeals \_\_\_\_\_

The new information sent at this transmittal is \_\_\_\_\_ and includes an updated copy of docket entries.

I hereby certify that I have transmitted to the United States Court of Appeals for the Sixth Circuit the annexed documents consisting of \_\_\_ volume(s) of pleadings, \_\_\_ volume(s) of transcript and \_\_\_ volume(s) of depositions, which constitute the CERTIFIED RECORD ON APPEAL, this \_\_\_ day of \_\_\_\_, **2008**. Clerk, GERI M. SMITH, U.S. District Court